



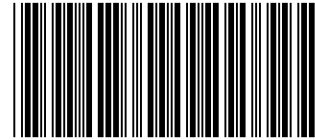
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABSOLUTELY LIMITED**

*Company Number:* **02071555**



XQM4DTEX

*Received for filing in Electronic Format on the:* **30/09/2007**

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*Company Details*

*Period Ending:* **14/08/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**ASTON HOUSE  
CORNWALL AVENUE  
LONDON  
N3 1LF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELISE NAPIER**

*Address:* **12 WINDSOR ROAD  
LONDON N13 5PR**

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*Director 1:*

*Name:* **DESPINA WILKENS**  
*Date of Birth:* **29/01/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **76 SOUTHVIEW DRIVE  
WESTCLIFF-ON-SEA  
ESSEX SS0 9QB**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 14/08/2007**

*Name:* **ANDREANE NEOFITOU**

*Address:* **76 SOUTH VIEW DRIVE  
WESTCLIFF ON SEA  
ESSEX SS0 9QB**

*Name:* **DESPINA WILKINS**

*Address:* **76 SOUTHVIEW DRIVE  
WESTCLIFF-ON-SEA  
ESSEX SS0 9QB**

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### Shareholding 2:

**99 ORDINARY Shares held as at 14/08/2007**

*Name:* **ANDREANE NEOFITOU**

*Address:* **92 SELBORNE ROAD  
LONDON N14 7DG**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/09/2007** *Authenticated:* **Yes (E/W)**